

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

October 7, 2008

3:30 P.M. SCHEDULED SESSION

3:33 P.M. MEETING COMMENCED

ROLL CALL: William Boyd, Joe Brown, Harold Collins, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jack Sammons, Jim Strickland, Barbara Swearengen Ware and Chairman Myron Lowery

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Rev. Dr. Eugene L. Gibson from Olivet Fellowship Baptist Church. Councilman Collins presented Rev. Gibson with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

27. RESOLUTION CONGRATULATING FRED JONES ON A SUCCESSFUL SOUTHERN HERITAGE CLASSIC WEEKEND.

MOTION: Lowery
SECOND: Sammons

APPROVED, by unanimous voice vote

26. RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED IN AN AREA BOUNDED BY POPLAR AVENUE, CLEVELAND STREET, MADISON AVENUE AND MCNEIL STREET, CONTAINING 28.06 ACRES IN PREDOMINANTLY MULTIPLE DWELLING RESIDENTIAL (R-MH), NEIGHBORHOOD COMMERCIAL (C-N), HIGHWAY COMMERCIAL (C-H) AND MEDICAL CENTER OVERLAY.

Case No. PD 08-303

Chairman Lowery recognized the following person who spoke from the audience:

Candice Hawkinson, 1492 Court Ave., Mphs, TN 38104

Applicant: WSG Memphis, LLC
Solomito Land Planning – Brenda Solomito – Representative

Request: Redevelopment with Mixed Commercial, Office and Residential
Uses

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Hedgepeth

SECOND: Sammons

AYES: Boyd, Brown, Collins, Finn, Ford, Fullilove, Halbert, Hedgepeth, Morrison,
Sammons, Strickland, Ware and Chairman Lowery

APPROVED

25. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF CRUMPLER ROAD; +/-220 FEET NORTH OF PINE MEADOW LANE, CONTAINING 11.53 ACRES IN AN AREA CURRENTLY GOVERNED BY CRUMPLER PARK PLANNED DEVELOPMENT (P.D. 98-370).** (Held from 09/09)
Case No. PD 08-317

Applicant: Community Bank, N.A.
Kevin Hyneman Co., Inc./Solomito Land Planning - Representatives

Request: Planned development to allow General Office (O-G), Planned Commercial (C-P)
and limited Light Industrial (I-L) District land uses within the Outline Plan

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

MOTION: Hedgepeth

SECOND: Collins

AYES: Boyd, Brown, Collins, Flinn, Fullilove, Halbert, Hedgepeth, Morrison, Sammons,
Strickland, Ware and Chairman Lowery
Ford abstained

APPROVED

24. **RESOLUTION APPROVING A USE VARIANCE LOCATED ON THE SOUTHEAST CORNER OF BELVEDERE BOULEVARD AND PEABODY AVENUE, CONTAINING 0.46 ACRE (20,038 SQ. FT.) IN THE SINGLE FAMILY RESIDENTIAL (R-S8) HISTORIC CONSERVATION (HC) DISTRICTS.**

Case No. UV 08-08

Applicant: Grace St. Luke's Episcopal Church
Askew-Hargraves-Harcourt & Assoc., Inc. – Representative

Request: Use variance to continue to allow a parking lot with forty-four (44) spaces

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Hedgepeth
SECOND: Ford
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Sammons, Strickland, Ware and Chairman Lowery

APPROVED

23. **RESOLUTION APPROVING A USE VARIANCE LOCATED ON THE SOUTH SIDE OF FAULKNER ROAD; ±640 FEET WEST OF GETWELL ROAD INTERSECTION, CONTAINING 0.33 ACRE IN THE AGRICULTURAL (AG) DISTRICT.**

Case No. UV 08-07

Applicant: Jacob Hamilton

Request: Manufacturing/storage of pallets and lumber

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Hedgepeth
SECOND: Morrison
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Sammons, Strickland, Ware and Chairman Lowery

APPROVED

22. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTH SIDE OF MACON ROAD; ±333 FT. SOUTHEAST OF JACKSON AVENUE (NOTE: LOCATION REFERENCE FOR LUCB HEARING WAS ROSAMOND AVE.), CONTAINING 1.57 ACRES IN THE DUPLEX RESIDENTIAL (R-D) DISTRICT.**

Case No. SUP 08-220

Applicant: Brinkley Heights Ministries, Inc.

Request: Private school (Grades 7-12)

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

MOTION: Hedgepeth

SECOND: Strickland

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Sammons, Strickland, Ware and Chairman Lowery

APPROVED

21. **ORDINANCE REZONING THE NORTHEAST CORNER OF FRAYSER BOULEVARD AND ARDMORE STREET, CONTAINING 0.713 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5279

Case No. Z 08-106

Applicant: Demetrice Jones
David Bray – The Bray-Davis Firm – Representative

Request: Local Commercial (C-L) District

LUCB and OPD recommendation: APPROVAL

MOTION: Hedgepeth

SECOND: Collins

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Sammons, Strickland, Ware and Chairman Lowery

APPROVED

20. **ORDINANCE REZONING THE SOUTH SIDE OF RAINES ROAD; 600 FEET WEST OF ELVIS PRESLEY BOULEVARD, CONTAINING 0.48 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5278
Case No. Z 08-107
(Converted from U.V. 08-05)

Applicant: Tonjala Smith
Jim Kincaide – Representative

Request: General Office (O-G) District

LUCB and OPD recommendation: APPROVAL

MOTION: Hedgepeth

SECOND: Strickland

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison,
Sammons, Strickland, Ware and Chairman Lowery

APPROVED

19. **ORDINANCE REZONING THE NORTHWEST CORNER OF SAM COOPER BLVD AND NORTH PERKINS STREET, CONTAINING 6,725 SQUARE FEET IN THE GENERAL OFFICE (O-G) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5277
Case No. Z 08-103

MOTION: Hedgepeth – Hold for 2 weeks

SECOND: Strickland

Without objection, item held to October 21, 2008

30. **RESOLUTION APPROPRIATING \$2.5 MILLION FROM THE CITY'S RESERVES TO CONTINUE THE CITY'S PARTICIPATION IN OPERATION SAFE COMMUNITY.**

Chairman Lowery recognized the following persons who spoke from the audience:

Deborah Casey, 109 N. Main St., Mphs, TN 38103
Deborah Clubb, 1338 Carr Avenue, Mphs, TN 38104
Pamela Marshall, 9285 Jayne Lewis Cove,
Linda Miller, 119 S. Main, Suite 450, Mphs, TN 38103
Connie Ross, 1743 Galloway, Mphs, TN 38112
Janet Shipman, 159 Greenvale, Mphs, TN 38120
Sonja White, 109 N. Main, Mphs, TN 38103
Nancy Williams, 342 N. Willett, Mphs, TN 38112
Jeune Wood, 1824 New Riverdale, Mphs, TN 38138

MOTION: Morrison – Pull Strategy 14 of the Family Safety Center for 1.2 million and offer a resolution of \$750,000.00 with a matching grant which will allow the organization to raise money from the three entities that they've asked for; the City, County and private organizations. So in essence, I am going to separate the Family Safety Center from the other two programs and recommend full funding of the other two programs

SECOND: Fullilove

AYES: Boyd, Brown, Ford, Fullilove, Halbert, Morrison, Ware and Chairman Lowery

NAYS: Collins, Flinn, Hedgepeth, Sammons and Strickland

APPROVED, set up as Special Item #1

MOTION: Ware – Delete Strategy 13 – \$500,000 in Advertising and keep Strategy 9

SECOND: Halbert

Motion Withdrawn, set up as Special Item #2

Councilman Hedgepeth asked Councilman Flinn as a Friendly Amendment, that we come back and look at this resolution November 18th if the County does not fund its \$750,000.00 investment. Councilman Flinn stated that we could come back with a new resolution.

MAIN MOTION: Flinn

SECOND: Sammons

AYES: Boyd, Brown, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Sammons, Strickland, Ware and Chairman Lowery

Collins recused

APPROVED, as amended

29. **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MEMPHIS AND BRASS PRO MEMPHIS DEVELOPMENT COMPANY, LLC, FOR THE DEVELOPMENT OF THE FACILITY FORMALLY KNOWN AS THE PYRAMID ARENA, AND TO TAKE THOSE MEASURES NECESSARY TO COMPLETE THE TERMS, CONDITIONS AND OBLIGATIONS AS SET FORTH THEREIN SAID AGREEMENT.**

Chairman Lowery recognized the following person who spoke from the audience:

Charles Farmer, 4611 Buffer Dr., Mphs, TN 38128

MOTION: Lowery

SECOND: Collins

AYES: Boyd, Brown, Flinn, Ford, Halbert, Hedgepeth, Morrison, Sammons, Strickland, Ware and Chairman Lowery

NAYS: Collins and Fullilove

APPROVED

28. **RESOLUTION REQUESTING THAT THE ADMINISTRATION PROVIDE QUARTERLY REVIEWS REPORTS TO THE COUNCIL'S O&M BUDGET COMMITTEE FOR CONTRACTS: 1) EXCEEDING \$100,000.00; 2) WITH RECURRING TERMS; OR 3) WITH TERMS EXCEEDING FIVE (5) YEARS.**

MOTION: Halbert

SECOND: Strickland

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery
Sammons did not cast a vote

APPROVED

17. **RESOLUTION APPROPRIATING ADDITIONAL FUNDING FOR ORGANIZED CRIME UNIT DRUG FUNDS FOR FISCAL YEAR 2009 FOR THE NEWLY FORMED INTERSTATE CRIMINAL INTERDICTION TASK FORCE IN THE AMOUNT OF \$380,000.00. (Held from 9/23)**

MOTION: Hedgepeth

SECOND: Strickland

AYES: Boyd, Brown, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery
Collins recused
Sammons did not cast a vote

APPROVED

18. **RESOLUTION AMENDING THE FY 2009 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$1,970,461.00 FUNDED BY G.O. BONDS (STORM WATER) FROM DRAINAGE-ST, PROJECT NUMBER ST03006 TO LENOX DRAINAGE DISTRICT, PROJECT NUMBER ST03026, FOR THE CONSTRUCTION OF A DETENTION BASIN AND FOR A CONSTRUCTION CONTRACT WITH MADDEN PHILLIPS CONSTRUCTION, INC.**

Chairman Lowery recognized the following person who spoke from the audience:

Charles Farmer, 4611 Buffer Dr., Mphs, TN 38128

MOTION: Morrison

SECOND: Brown

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland, Ware and Chairman Lowery
Sammons did not cast a vote

APPROVED

16. **RESOLUTION INCLUDING LIBERTY BOWL STADIUM IMPROVEMENTS, CIP PROJECT NUMBER PK 1001, AND LIBERTY BOWL MAJOR MAINTENANCE, CIP PROJECT NUMBER PK 10007, AS PART OF THE FISCAL YEAR 2009 CAPITAL IMPROVEMENT PROGRAM. BIDS WERE RECEIVED ON AUGUST 29, 2008 FOR LIBERTY BOWL GATE 4 IMPROVEMENTS, WHICH INCORPORATED LIBERTY BOWL STRUCTURAL REPAIRS AS PART OF THE PROJECT SCOPE, WITH THE LOWEST BIDDER OF THREE BIDDERS BEING THE FIRM OF P.C. MOCK CONSTRUCTION CO., LLC IN THE TOTAL AMOUNT OF \$3,157,300.00. RESOLUTION SEEKS TO APPROPRIATE \$1,274,000.00 IN UNAPPROPRIATED ALLOCATION, FUNDED BY G.O. BONDS GENERAL, FOR A TOTAL CONTRACT AMOUNT OF \$3,409,884.00 WHICH INCLUDES \$252,584.00 IN CONTINGENCY. RESOLUTION ALSO APPROPRIATES \$249,000.00 IN LIBERTY BOWL MAJOR MAINTENANCE, CIP PROJECT NUMBER PK10007, FUNDED BY G.O. BONDS GENERAL.**

Chairman Lowery recognized the following person who spoke from the audience:

Charles Farmer, 4611 Buffer Dr., Mphs, TN 38128

MOTION: Strickland
SECOND: Hedgepeth
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison,
Strickland, Ware and Chairman Lowery
Sammons did not cast a vote

APPROVED

12. **ORDINANCE AMENDING CHAPTER 7-8, ARTICLE II, OF THE CODE OF ORDINANCES TO UPDATE AND AMEND REGULATIONS REGARDING THE SALE OF BEER FOR OFF-PREMISE CONSUMPTION, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5276

MOTION: Flinn – Add language in 3rd paragraph
SECOND: Morrison

Without Objection, language added (See Tickler File in Council Records for added language)

AYES: Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland,
Ware and Chairman Lowery
Brown and Sammons did not cast a vote

APPROVED, as amended

15. **RESOLUTION APPROVING RELEASE AND SETTLEMENT OF CLAIMS BY JOSEPH LEE, III IN THE AMOUNT OF \$426,422.33.**

Chairman Lowery recognized the following person who spoke from the audience:

Charles Farmer, 4611 Buffer Dr., Mphs, TN 38128

MOTION: Boyd – Table for 1 month

SECOND: Hedgepeth

AYES: Boyd, Hedgepeth and Strickland

NAYS: Brown, Collins, Ford, Fullilove, Halbert, Morrison, Ware and Chairman Lowery
Flinn and Sammons did not cast a vote

FAILED, set up as Special Item #3

MOTION: Lowery – Pay only \$275,000.00

SECOND: Hedgepeth

AYES: Boyd, Flinn, Hedgepeth, Morrison and Chairman Lowery

NAYS: Brown, Collins, Ford, Fullilove, Halbert, Strickland and Ware
Sammons did not cast a vote

FAILED, set up as Special Item #4

MAIN MOTION: Ware

SECOND: Brown

AYES: Brown, Collins, Ford, Fullilove, Halbert and Ware

NAYS: Boyd, Flinn, Hedgepeth, Morrison, Strickland and Chairman Lowery
Sammons did not cast a vote

FAILED

14. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$473,603.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE DISLOCATED WORKERS AND ADMINISTRATIVE SERVICES GRANT. RESOLUTION ALSO AMENDS FY 2009 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Collins

SECOND: Morrison

AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland, Ware and
Chairman Lowery

Brown, Hedgepeth and Sammons did not cast a vote

APPROVED

13. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$560,365.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE ADULT WORKERS AND ADMINISTRATIVE SERVICES GRANT. RESOLUTION ALSO AMENDS FY 2009 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Collins
SECOND: Morrison
AYES: Boyd, Collins, Ford, Fullilove, Morrison, Strickland, Ware and Chairman Lowery
Brown, Flinn, Halbert, Hedgepeth and Sammons did not cast a vote

APPROVED

MLGW FISCAL CONSENT – Items 6-11 may be acted upon by one motion:

6. **RESOLUTION AWARDDING CONTRACT NO. 11204, NATURAL GAS SAFETY PUBLIC AWARENESS SURVEY RESEARCH, TO BEHAVIOR RESEARCH CENTER IN THE FUNDED AMOUNT OF \$28,900.00.**

APPROVED

7. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11149, GEOTECHNICAL INVESTIGATION, WITH HALL, BLAKE & ASSOCIATES, INC. IN THE FUNDED AMOUNT OF \$33,595.00. (THIS RENEWS THE CONTRACT FOR THE FIRST OF FOUR RENEWAL TERMS, JUNE 29, 2008 TO JUNE 28, 2009.)**

APPROVED

8. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11192, PEST CONTROL, WITH TERMINIX IN THE FUNDED AMOUNT OF \$70,518.00. (THIS RENEWS THE CONTRACT FOR THE FIRST OF FOUR RENEWAL TERMS, NOVEMBER 1, 2008 TO OCTOBER 31, 2009.)**

APPROVED

9. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11240, INFLUENZA VACCINE, WITH METHODIST HEALTHCARE ALLIANCE HEALTH SERVICES IN THE FUNDED AMOUNT OF \$31,086.00. (THIS RENEWS THE CONTRACT FOR THE FIRST OF FOUR RENEWAL TERMS, DECEMBER 1, 2008 TO NOVEMBER 30, 2009.)**

APPROVED

10. **RESOLUTION AUTHORIZING EXERCISE OF OPTION TO EXTEND CONTRACT FOR POLYETHYLENE (PE) PIPE AND BUTT FUSION GAS FITTINGS WITH ACTION CHEMICAL FOR AN ADDITIONAL 12-MONTH PERIOD IN THE AMOUNT OF \$191,660.71, FOR A TOTAL CONTRACT AMOUNT OF \$1,486,821.95.**

APPROVED

11. **RESOLUTION APPROVING CONSENT AGREEMENT AND FINAL ORDER (CAFO) WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGARDING PCBS.**

APPROVED**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Ware
SECOND: Flinn
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Strickland, Ware and Chairman Lowery
Brown, Halbert, Hedgepeth, Morrison and Sammons did not cast a vote

APPROVED**CONSENT AGENDA – Items 1-5 may be acted upon by one motion: SEE PAGE 2669 FOR ROLL CALL**

1. **ORDINANCE BEGINNING AT THE EAST SIDE OF ISLAND AVENUE, EXTENDING TO THE WEST SIDE OF DANNY THOMAS BOULEVARD, CONTAINING 4,229 FEET IN THE STREET RIGHT-OF-WAY ~MIXED USE (MU) DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5281
Case No. SNC 08-801

APPROVED, on First reading

2. **ORDINANCE REZONING THE EAST SIDE OF NORTH SECOND STREET, OPPOSITE OF PEAR AND PLUM AVENUE INTERSECTIONS, CONTAINING 8.40 ACRES IN THE HEAVY INDUSTRIAL (I-H) DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5280
Case No. Z 08-108

APPROVED, on Second reading

3. **RESOLUTION APPROVING FINAL PLAT OF FARRISWILL SUBDIVISION.**
Case No. S 08-008

Resolution approving the final plat located on the westside of Outlet Road, 36' south of Nora Road.

City Engineer recommends approval

APPROVED

4. **RESOLUTION ACCEPTING SOUTHWIND PLANNED DEVELOPMENT, PHASE 55 DRAINAGE RELOCATION AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 94-326cc
(Contract No. CR-5085)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northwest corner of Players Club Parkway and T&B Boulevard. The standard improvement contract was approved on August 7, 2007. Resolution also authorizes the release of the performance bond in the amount of \$57,500.00.

City Engineer recommends approval

APPROVED

5. **NOTATIONS FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. SR 08-901 – Countryside Center C.P., Phase 4, Subdivision Revocation
- B. Case No. PD 08-314 – Gray's Creek Planned Development, 4th Amendment

Public Hearing Set for October 21, 2008

ROLL CALL CONSENT ITEMS

MOTION: Strickland
SECOND: Ware
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Morrison, Strickland, Ware and
Chairman Lowery
Brown, Halbert, Hedgepeth and Sammons did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of September 23, 2008 with the following motion:

MOTION: Ford
SECOND: Strickland
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Morrison, Strickland, Ware and Chairman
Lowery
Brown, Halbert, Hedgepeth and Sammons did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of October 7, 2008 for Item #11 only with the following motion:

MOTION: Ware
SECOND: Fullilove
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Morrison, Strickland, Ware and Chairman
Lowery
Brown, Halbert, Hedgepeth and Sammons did not cast a vote

APPROVED, item #11 only

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Lowery recognized the following persons who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Mphs, TN 38109
Charles Farmer, 4611 Buffer Dr., Mphs, TN 38128
Jerry Mackey, 3685 Masterson Cv., Mphs, TN 38109

ADJOURNED MEETING AT 7:55 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

C H A I R M A N

Attest:

Deputy Comptroller/Council Records